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www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum 4PM, June 27, 2002

Tehama County River Park at Woodson Bridge (On South Ave, North side BBQ area, East end of Woodson Bridge, West of State Park)

1:00 p.m. Start Boat Tours of Kopta Slough & Sacramento River—Every 30-45 Min

2:00 p.m. <u>Executive Committee Meets</u>

4:00 p.m. Call to Order, Introductions – Chair, Ben Carter

4:05 p.m.

1. Public Participation, Unscheduled Matters: Receive comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

4:15 p.m. 2. <u>Consent Calendar</u> –

• Adopt minutes of May 23, 2002. Copy in Board packet.

4:20 p.m. 3. <u>Election of Officers</u>—

• Nominating Committee Recommendations

4:30 p.m. 4. <u>Agency Reports</u> – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

• Calif. Dept. of Fish & Game Management Planning

5:00 p.m. 5. Consideration of Handbook Amendments for Adoption-

5:10 p.m. 6. <u>Board Committee Reports</u> –

• Executive Committee – Chairman

• Landowner Assurances Committee – Ben Carter

• PILT/Economic Committee – Denny Bungarz

• Outreach Committee – Laura Allen

• TAC report – Anjanette Martin

5:30 p.m. 7. <u>Next Meeting</u> –

Salmon & Tri-tip Bar B Q immediately following meeting—Spouses & Friends invited A \$10 donation for meal and drinks will be requested at serving.